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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

April 10, 1980

The meeting was held at 2 p.m., April 10, 1980, in the Tuscola Room of the University Union.

Members present: Dr. Corley, Dr. Elder, Dr. Hennings, Dr. Miess, Dr. Louise Murray, Mr. Mel Pashea, Miss Linda Phillips, Dr. Ridgeway, Dr. Don Rogers, Mr. Dave Saunders, Dr. Whitley, Dr. Wohlstein, and Vice President Bond.

Visitors: Dean Swope, Mrs. Owens, Dr. Ann Jackson, Dean Ringenberg, Mr. Herb Meeker of the Eastern News, Mr. Cedric Chester, Mr. Michael Nauak, Ms. Amy Bardes, Mr. Brad Wright, Dean Moore, Dr. Crowner, Mr. Bill Muellen, Mr. Tony Parascandola, Ms. Melanie McNeil, Ms. Natalie Scott, Mr. Beacon, Mr. James E. Martin, Dean Taber, Mr. Keith Aten, Mr. Terence White, Mr. Terry Teele, Mr. Bob Glover, Mr. Ron Wziecl, Mr. William Houlihan, Mr. Kent Korack, Ms. Bonnie Bijak, Mr. Rick Colclasure, Dr. Robert Sullivan, Ms. Kit Walmsley, Mr. Dan Hunnicutt, Mr. Russ Robb, Mr. Mark Hudson, Dr. Grado, Mrs. Holley, Dr. Ebdon, Dr. Butler, Dr. Hart, Dr. John Jacobs, Dr. Simerly, Dr. Elliott.

I. Minutes of March 20.

The minutes were approved after a correction on page 3, Item II, the total should be 54 s.h.

II. Communications.

1. From Dr. Soderberg - Executive Officer's Report (see close of minutes) - 3/25/80.
2. From Dean Moler - Concerning Social Studies and Social Sciences - 3/24/80.
3. From Dept. of Music - Proposal to add an Accompanying Primary to the Keyboard Emphasis of the Performance Op. in the Music major - Agenda Item 80-11 - 3/12/80.
4. From Special Ed. Dept. - Proposed new course, SPE 3600, Learning Theory Models in Special Edu. - Agenda Item 80-12 - 4/9/80.
5. From Dean Lowell - Concerning Agenda Item 79-1 - 4/8/80.
6. From Dean Kirby - Concerning Agenda Item 80-10 - 4/9/80.
7. From Dr. Hart - Concerning Agenda Item 79-1 - 4/7/80.
8. From Dean Jaenike - Concerning Agenda Item 79-1 - 3/26/80.
9. From Dean Jaenike - Copy of memo addressed to President Marvin concerning Agenda Item 79-1 - 3/27/80.
10. From Cur. Com. Dept. of Special Ed. - Asking to respond to proposed revised gen. edu. requirements - 3/21/80.
11. From Dr. Whitley - Copy of memo addressed to Dr. MacLaren and concerning the candidates for Dean, A & S - 3/27/80.
12. From Dr. Steinmetz - Concerning Agenda Item 79-1 - 3/20/80.

13. From Dean Williams - Opposition to Agenda Item 80-10.
 14. From Dean Moore - Material to support Agenda Item 80-10.
 15. From Dean Swope - Material regarding Agenda Item 79-1.
- III. Dr. Whitley welcomed Vice President Bond back to the campus and to the Council.
- IV. Review of Independent Studies Courses - Agenda Item 79-5.

Dr. Rogers moved and Dr. Miess seconded the motion to remove the item from the agenda pending receipt of BOG actions. The motion carried by consensus.

- V. North Central Association Midway Report - Agenda Item 80-5.

Dr. Bond informed the members of the six items which NCA cited as weaknesses in their 1965 review. There is no action necessary on the part of the CAA.

- VI. Proposed Accompanying Primary for Keyboard Emphasis - (80-11).

Dr. Wohlstein moved and Dr. Rogers seconded the motion to approve the proposal. Voting will be later. If approved, it will add the following on p.108 of the catalog as item c under 2:

Accompanying Primary: Music 1136, 1301, 1302 or 1303, 1305 or 1306, 0010 taken twice), 2141, 2142, 3221 or 4900, 4770, 4920, 30 sem.hrs. in 0060 or 0061 (may include four sem.hrs. of secondary keyboard applied); 6 sem.hrs. of French and/or German. Total, 52-53 sem.hrs.

- VII. Proposed New Course in SPE 3600 - (Agenda Item 80-12).

Dr. Elder moved and Dr. Rogers seconded the motion to approve the proposed new course. Voting will be later.

- VIII. Grade Repeat Policy - (Agenda Item 80-10).

Mr. Rick Colclasure started the discussion. Dean Moore spoke in favor of the proposal while Mr. Martin and Dean Ringenberg pointed out some problems. The following substitute proposal was discussed:

A student who receives a grade of A, B, or C in a course may not repeat the course. A student who receives a D in a course may repeat the course only once. Violation of these regulations will result in the deletion of the grade and credit for the invalid repeat from the official University records. Both the original and the repeated course grade will appear on the student's record but only the second of the two grades will be included in the calculation of the cumulative grade-point average. The course to be repeated must be taken at Eastern Illinois University and within a time period of not more than six semesters after the original attempt.

IX. General Education Requirements - (Agenda Item 79-1).

Dean Swope spoke concerning the proposed general education requirements and how they would affect the Home Economics Major. Dr. Hart commented with regard to her concerns with the proposed requirements and how they will affect the majors in Physical Education.

The meeting adjourned at 4:30 p.m.

Mary McElwee
Recording Secretary

Executive Officer's Report:

STG 4301, 4304, 4308 -- Delete at the end of Summer 1980.
STG 4000. Orientation to Student Teaching. (Arr.-Arr.-1) - effective Fall 1980.
STG 4001. Teaching Practicum. (Arr.-Arr.-1 to 15) - effective Fall 1980.
THA 4810 - Change to (Arr.-3 or 6 or 9) - effective Fall 1980.
PSY 4900 - Change effective date to Fall 1980.
BED 1110, 1120, 1240, 1250, 3220 - Change to (3-0-3) - effective Fall 1980.
ELE 4480, 4990 - Change meeting times to (3-1-3) - effective Fall 1980.

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ANNOUNCEMENT OF MEETING
Tuscola Room, University Union
April 17, 1980 - 2 p.m

Agenda:

- 79-1. General Education Requirements and Alternate Program.
- 80-4. Annual program review.
- *80-10. Grade repeat policy.
- *80-11. Proposed Accomp. Primary for Keyboard Emphasis of the Performance Op.
- *80-12. Proposed new course, SPE 3600, Learning Theory Models in Special Edu.

*Motion on floor.